

## **HAMILTON COUNTY COUNCIL AGENDA**

WEDNESDAY, JULY 7, 2004

### **COMMISSIONERS COURTROOM**

REGULAR MEETING 7:00 P.M.

1. Call to order and roll call by County Auditor & Secretary to Council
2. Note the presence of quorum by County Auditor & Secretary to Council
3. Invocation & Pledge of Allegiance: Jim Belden
4. Read and approve minutes of:
  - A. June 2, 2004
  - B. June 23, 2004 Public Hearing
5. Public Comments
6. Committee/Officer Reports:

**President**

**Vice President**

**Highway**

**Finance**

**Personnel**

**Miscellaneous**

7. Commissioners Update - Christine Altman
8. Aviation Board Update

9. New Business:

**A. 101 County General (Requesting \$40,206)** Amount available for additional appropriation \$10,806,917

- a. Auditor - Transfer
- b. Circuit Court - Transfer
- c. Council - Additional Appropriation
- d. Court Administration - Transfer
- e. Emergency Management - Additional Appropriation
- f. Extension - Transfers
- g. Superior Court 5 - Transfer
- h. Treasurer - Additional

**B. 119 E911 Fund (Requesting \$9,902)** Amount available for additional appropriation \$1,722,116

**C. 283 Highway COIT Fund (Requesting \$34,500)** Amount available for additional appropriation \$1,540,705

**D. 363 Clerks Perpetuation Fund (Requesting \$24,500)** Amount available for additional appropriation \$114,738

**E. 365 Sales Disclosure Fund (Requesting \$35,000)** Amount available for additional appropriation \$100,097

**F. 372 Surveyor's Cornerstone Fund (Requesting \$2,142)** Amount available for additional appropriation \$115,686

**G. Community Corrections 144 Amendments FY2004**

- 1. 259 Juvenile Grant Fund
- 2. 273 Corrections Fund
- 3. 279 Adult Grant Fund
- 4. 308 Transition Grant Fund
- 5. Project Income Grant Fund

10. Announcements

A. Robin M. Mills

1. Sign documents
2. Work Session August 4 Juvenile Detention/Airport?
3. August 25 Budget Work Session 8:00 a.m.

B. John Culp